

STATE OF CALIFORNIA



**CONSUMER POWER AND
CONSERVATION FINANCING
AUTHORITY**



**ENERGY RESOURCES
CONSERVATION AND
DEVELOPMENT COMMISSION**



**PUBLIC UTILITIES
COMMISSION**

Joint Agency Energy Action Plan Meeting

**Thursday, June 24, 2004
Resources Building Auditorium
First Floor
1416 Ninth St., Sacramento
10:00 a.m. – 1:00 p.m.**

The Energy Commission, Power Authority, and Public Utilities Commission Members will jointly participate in a discussion on implementing the Energy Action Plan. Particular focus will be given to Actions II and IV: Accelerate the State's Goal for Renewable Generation and Upgrade and Expand the Electricity Transmission and Distribution Infrastructure. No decisions will be made at this public meeting.

AGENDA

1. Introductions and Process (5 minutes)
2. Review Updates to the Action Plan Implementation Matrix (5 minutes)
3. Discuss Action Step II– Accelerate the State's Goal for Renewable Resources (10 minutes)
4. Discuss Action Step IV – Upgrade and Expand the Electricity Transmission and Distribution Infrastructure (20 minutes)
5. CEC / ISO Presentation on the Summer 2004 Assessment and IOU Preparedness to Meet Customer Demands (30 minutes)
6. Discussion of the CPUC's Core/Non-core Electric Market Structure Proposals (15 minutes)
7. Public Comments (45 minutes)
8. Member Discussion (20 minutes)

9. Closing Remarks and Next Steps (10 minutes)

Any person who wishes to address the Members may do so by signing up at the start of the meeting with the Public Advisors. Public comment will be limited given time constraints at the discretion of the Members; individual speakers should expect to have approximately 3 minutes.

For further information about making public comments at this meeting, please contact the Power Authority at (916) 651-9750, the Energy Commission Public Adviser at (916) 654-4489 or (800) 822-6228, or the Public Utilities Commission Public Advisor at (415) 703-2074 or by e-mail: public.advisor@cpuc.ca.gov.

There will be simultaneous audio cast of this meeting. Information on the Internet audio webcast can be found at www.energy.ca.gov/realaudio/.



This location is accessible to people with disabilities. If specialized accommodations for the disabled are needed, e.g., sign language interpreters, please call the Power Authority at (916) 651-9750 three business days in advance of the meeting.